FOREST COUNTY MEETING NOTICE

COMMITTEE: PERSONNEL & FINANCE

DATE: TUESDAY, NOVEMBER 5, 2019

TIME: 2:30 PM

PLACE: COUNTY BOARD ROOM

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve minutes from the October 30, 2019 Joint Personnel & Finance meeting and the October 18th, and October 16th, Finance meetings.
- 5. Public Comment
- 6. Discussion and possible action on posting the Forestry Assistant Administrator position.
- 7. Discussion and possible action on a recommendation from the Social Services committee to approve 10-hour work schedules for employees
- 8. Discussion and possible action on recommendation from the Social Services committee to approve holiday pay for a regular, part-time employee
- 9. Discussion and possible action on amendments to the proposed 2020 budget summary for the additional wages
- 10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, November 1, 2019. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on November 1, 2019.

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting. Posted on November 1, 2019, 6:00 p.m. by Nora Matuszewski, County Clerk